

# *The Housing Authority of the County of Lafayette*

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September 16, 2016

## **NOTICE OF MONTHLY MEETING** **Housing Authority/Rural Housing Development**

**Tuesday, September 20, 2016 at 9:00 A.M.**  
**Hillside Apartments, 101 W. Grove St. South Wayne, WI 53587**

### **AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of August 23, 2016 meeting
5. Approve Financial Statements for August
6. Discussion on the sale of the Hillside Apartments by the Housing Authority
7. Public Input
8. Vacancy Report
9. Building Issues
10. Discussion/Possible Action on using ACH for tenant rent payments and accounts payable.
11. Directors Report
  - a. Unpaid Rent
  - b. Tenmast Update
  - c. Update on Roof Bid Process
  - d. South Wayne Appraisal update
  - e. Sign Update
12. Tenant Issues
13. Future Agenda Topic(s) Item(s)
14. Next Meeting
15. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 09/16/16  
DJO